



**Dated: 05<sup>th</sup> August, 2023**

To  
The BSE LIMITED  
Phiroze Jeebhoy Towers,  
28<sup>th</sup> Floor, Dalal Street,  
Mumbai

Dear Sir,

Sub: Intimation of the Board Meeting  
Ref: Scrip Code: 517429  
Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12<sup>th</sup> August, 2023, inter-alia to consider and approve the Un-Audited Financial Results for the first quarter ended 30<sup>th</sup> June 2023 and any other matter as may be considered necessary by the Board.

This is for your information and necessary records.

Thanking you,

Yours truly,  
**For Athena Global Technologies Limited**

**DIVYA AGRAWAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M NO. A48143**

**Athena Global Technologies Limited.**

**CIN: L74140TG1992PLC014182**

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